

Agenda
Regular Meeting
October 22, 2014

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, October 22, 2014, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of October 8, 2014.

5. FINAL PLATS
 - A. Consideration to approve the Final Plat for Casitas at Sienna Hills Phase 1, located at approximately 1900 E. Grapevine Crossing. Applicant: Brennan Holdings No 200, LLC
 - B. Consideration to approve the Final Plat for Brookhaven Fields Phase 4, located at approximately 240 W. Bloomfield Drive. Applicant: Salisbury Homes
6. AWARD OF BID & RFP
 - A. Consideration to award the bid for the Treasure Valley Drive Storm Improvement 2014 Project. Public Works Director Mike Shaw
7. PUBLIC HEARINGS AND RELATED ORDINANCES

A. Public Hearing for consideration to approve an Ordinance adopting the Washington City Stormwater Capital Facilities Master Plan, which includes: Impact Fee Facility Plan, Impact Fee Study, and User Fee Study. Public Works Director Mike Shaw

B. Consideration to approve an Ordinance adopting the Washington City Stormwater Capital Facilities Master Plan Update for 2014.

C. Public Hearing for the consideration to approve a Zone Change application Z-14-09, requesting to change the present zone from R-1-6 (Single Family Residential 6,000 sq. ft. minimum lots) to AP (Administrative and Professional) the property is located at approximately 181 East 200 North (Covington Home). Applicant: Washington City

D. Consideration to approve an Ordinance approving Zone Change Application Z-14-09, to change present zone from R-1-6 (Single Family Residential 6,000 sq. ft. minimum lots) to AP (Administrative and Professional).

E. Public Hearing for the consideration to approve a Zone Change application Z-14-10, requesting to change the present zone from AP (Administrative and Professional) to R-1-10 (Single Family Residential 10,000 sq. ft. minimum lots), the property is located at approximately 600 East 2100 South, east of Kay's Circle. Applicant: Judd Palmer

F. Consideration to approve an Ordinance approving Zone Change Application Z-14-10, to change the present zone from AP (Administrative and Professional) to R-1-10 (Single Family Residential 10,000 sq. ft. minimum lots).

G. Public Hearing for the consideration to approve General Plan Amendment G-14-03, requesting to change the Land Use Designation from NCOMM (Neighborhood Commercial) to LD (Low Density Residential), the property is located at approximately 2100 S. Washington Fields Road. Applicant: Judd Palmer

H. Consideration to approve an Ordinance approving General Plan Amendment G-14-03, to change the Land Use Designation from NCOMM (Neighborhood Commercial) to LD (Low Density Residential).

8. RESOLUTIONS

A. Consideration to approve a Resolution amending the Master Fee Schedule to reflect the recently approved impact fees for Public Safety, Transportation, and Stormwater, also adding or amending fees for Animal Control, Utility - Stormwater User fee, also reflect the pass through for Wastewater Treatment Impact from the City of St. George. City Recorder Danice Bulloch

B. Consideration to adoption a Resolution of the City Council Washington City, Utah authorizing the issuance and sale of not more than \$3,700,000 aggregate principal amount of the Municipal Building Authority of Washington City's Lease Revenue

Bonds, Series 2014 and related matters. City Manager Roger Carter

C. Consideration for adoption of a Resolution of the City Council of Washington City acting as the Governing Board of the Coral Canyon Special Service District, Washington City, Utah authorizing the issuance and sale by the District of not more than \$3,600,000 aggregate principal amount of its General obligation Refunding Bonds, Series 2014 and related matters. City Manager Roger Carter

9. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

10. CITY MANAGER REPORT

11. ADJOURNMENT

POSTED this 17th day of October 2014

Danice B. Bulloch, CMC

City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.
